

**Minutes Excerpt**

The Clerk read a letter from the City's consulting sanitary engineer, Mr C.F.Smith, advising the utilization of the process for dehydrating digested sludge as presented by Mr C. Lee Peck; Mr Peck being present, the Board conferred with him in committee of the whole later adopting the following resolution:-

- RESOLUTION -

RESOLVED: that, Whereas, Mr C. Lee Peck has submitted to the Board of Trustees of the City of Lodi, San Joaquin County, California, the annexed "ALTERNATIVE PROPOSAL", for installing certain parts of the "Peck Process" (to-wit, floater, heater &c), and for doing certain work in connection therewith at the sewage disposal plant of said City;

The said "ALTERNATIVE PROPOSAL" this day submitted by said C. Lee Peck as aforesaid, is hereby accepted, and the Superintendent of Public Utilities of said City is hereby authorized to purchase and install under the supervision of said C. Lee Peck the equipment and improvements mentioned in said proposal; and that the doing of said work and installation of said improvements being urgent matters of public health, the said work and improvement shall be done at once.

## ALTERNATIVE PROPOSAL

The Floater and Heater are essential parts of the PECK PROCESS.

It is therefore proposed that the floater and heater be erected and operated to demonstrate that the process will dewater the sludge without odor and in an otherwise satisfactory manner.

The undersigned will give his time and expense to supervising the erection and initial operation of these units.

The trustees have the option to reject the process for any reason they may see fit within fifteen days of notice to them in writing that the plant is ready for their inspection. If this option to reject is not exercised, then there shall be due the sum of \$300.00 payable to the undersigned.

Upon receipt of said sum he agrees to license the City of Lodi to use the said process and supply plans for construction of the complete dewatering plant as well as detailed instructions for its operation.

EQUIPMENT required, but not included in the proposal is:

* (1)	Heating Plant.....	\$342.00
(2)	Concrete Floater Tank.....	\$175.00
(3)	Reaction tank, heater coils, acid dosing equipment piping, sludge trough	150.00
		<hr/> \$667.00

Allowed for return of heating plant in good order, within two months, \$ 175.00

This proposal expires unless accepted at the current meeting, March 17, 1924

(Signed) C. Lee Peck

The foregoing resolution, embodying the proposal of Mr Peck was then adopted by the following vote:-

AYES: Trustees Hale, Spooner, Hickok, Mettler and Shattuck  
 NOES: Trustees, None.  
 ABSENT: Trustees, None.